

**Manasota and Sandpiper Key Advisory Committee**  
**Meeting Minutes**  
**Jan. 19, 2011**

**Call to Order**

The meeting was called to order at 9:05 a.m. by Chair Jack Landis. All members were present with the exception of Wayne Largent. Roxann Read attended as Building and Growth Management Staff Liaison.

**Minutes**

Minutes from the Dec. 15, 2010 regular meeting and Jan. 5, 2011 ARC meeting were reviewed. Betty Sue Carroll made a motion to approve the minutes and Tom Dignam seconded. Motion passed.

**ARC Items**

There were no ARC items to review.

**Old Business**

Chair Landis discussed his recent communication with Derek Rooney concerning pile driving. Chair Landis informed the committee that he had written a letter to the state Attorney General asking if counties could adopt more stringent regulations than state statutes. He stated the Attorney General's letter indicated that a majority of the county commissioners would need to approve more stringent regulations based on the advice of the county's legal counsel. Tom Dignam suggested that Chair Landis speak with Commissioners Skidmore and Starr about the issue. Chair Landis agreed.

The committee was informed of the decisions by the BZA on January 12, 2011 on two recent variance requests on Manasota Key. The BZA granted the variance from side setbacks for new construction at 1280 Shore View Road and also granted the variance from side setbacks for dock construction at 5067 N. Beach Rd.

**New Business**

Building heights were discussed. Roxann explained the handout created by the department. Bill Stiver explained the handout created by Phil Eason. BJ, Betty Sue and Jack read their suggested definitions. After committee discussion, Tom Dignam made a motion to keep the current building heights at 43' and 52' and to use Jack's definition as the new definition for building height in the overlay. The definition is as follows:

*Building Height shall mean the vertical height of a structure measured from NGVD to the highest point on the structure, including any appurtenances thereto. (Rooftop livable space shall be included as ten (10) feet in the calculation of the structure height).*

Andrea Barber seconded. Motion passed with Bill Stiver and Betty Sue Carroll opposing.

Chair Landis advised the committee that heights would again be discussed at future meetings in relation to setbacks and the waterfront code. The proposed meeting schedule is on the BCC consent agenda for January 25, 2011. If approved, the committee will meet twice a month from February through June to work through proposed revisions to the overlay code.

**Public Comment:**

None.

The next meeting of the Manasota and Sandpiper Key Advisory Committee will be on Feb. 2 if the proposed meeting schedule is approved by the BCC.

Tom Dignam made a motion to adjourn and BJ Galberaith seconded. Meeting was adjourned at 10:30 a.m.

A handwritten signature in cursive script, appearing to read "J. Landis".

Chairman Jack Landis